

	Monday, February 2, 2004	
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (Wenger)	Held Discussion
	Tuesday, February 3, 2004	
	PRESENTATION – Proclamation to Angela Frizzell for her cooking accomplishments by Council President Silverman	Proclamation
	9:15 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg	Invocation
	9:20 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added to consent calendar the introduction of a resolution calling on PEPCO to establish a schedule for addressing the recommendations included in the recent report by James Lee Witt Associates and to establish customer service standards
	B. Action - Approval of Minutes: January 13, 2003, for reconsideration(Edgar)	Reconsidered and re-approved minutes of 1/13/03 with additional amendments
	(2) C. Acknowledgement - Receipt of Petitions (Lacefield)	No petitions were received
	(3) 9:25 CONSENT CALENDAR	(9y)*
	A. Introduction - Resolution to support State Financing for Blair Park Apartments in Silver Spring (Trombka)	Introduced
R-15-485	B. Action - Confirmation of County Executive appointments to Advisory Board on Victims and their Families: Sandy Bromley, Ryan S. Spiegel, Christine N. Whitaker, Martha C. Jones, Alan Silber, Monica Kinney-DelaCruz, Rabbi Tamara Miller, Kenneth Jay Hoffman, M.D. (Ferber)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
	C. Action - Confirmation of County Executive appointments to Long Branch Task Force: Corrine Stevens (Ferber)	Deferred action until 2/10/04
	D. Introduction – Resolution calling on PEPCO to establish a schedule for addressing the recommendations included in the recent report by James Lee Witt Associates and to establish customer service standards	Introduced
R-15-486	(4) 9:30 ACTION - Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)	Adopted as amended (8y; MPn)*
	<i>MFP Committee recommendations will be available 2/2/04.</i>	
	10:00 DISTRICT COUNCIL SESSION	
R-15-487	(5) A. Action - Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection	Adopted (9y)*
	<i>T&E Committee recommendation will be available 1/29/04.</i>	
R-15-488	(6) 10:15 ACTION - Executive Regulation 16-03AM, Requirements for the Working Parents Assistance Program (Planell)	Adopted (9y)*
	<i>HHS Committee recommends approval as amended.</i>	
	10:30 LEGISLATIVE SESSION Day #2	
	A. Approval of Legislative Journal - December 2, 2003 and January 13, 2004 (Edgar)	Approved journals
	B. Introduction of Bills	
	C. Call of Bills for Final Reading:	
	(7) • Bill 37-03 , Growth Policy - Process (Faden)	Enacted as amended (6y; PA, MP, TP n)*
	(8) 10:40 RECEIPT and RELEASE - Office of Legislative Oversight Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I	Received and released report; discussion
	<i>ED Committee worksession tentatively scheduled for 2/5/04.</i>	
	(9) 11:15 ACTION - Resolution on policy for funding of community grants in FY05 (McGuire)	No action taken
*y=yes; n=no	RECESSED: 12:02 P.M.	

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Bill 1-04, Disruptive Behavior - Public Facilities (Faden)	PH; record open until close of business 2/27/04
	<i>PS Committee worksession tentatively scheduled for 3/29/04.</i>	
	(11) 1:30 PUBLIC HEARING - Amendment to the County Government's FY03-08 Capital Improvements Program - \$3,286,000 for Germantown Swim Center (Source: Revenue Authority Bonds)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 2/5/04.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$6,600,000 for Strathmore Hall Arts Center (Source: State Aid and G.O. Bonds)	PH; record open until close of business 2/4/04
	<i>HHS Committee worksession tentatively scheduled for 2/9/04.</i>	
R-15-489	(13) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$30 million for The George Meany Center for Labor Studies	PH; record closed; adopted
	(14) 2:30 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is MCPS. (6th Floor Council Conference Room) (Faden)	Held closed session
	ADJOURNED: 4:10 P.M.	

COMMITTEE	SUBJECT	ACTION
T&E	9:30 AM – 7CHR	
Jan 29	(1) Amendments to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)	Reaffirmed its 9/18/03 recommendations on the plan amendment; and recommended adding language concerning the proposed Veirs Mill Road/Randolph Road grade-separated interchange
	(2) Environmental Policy Implementation Task Force's Issues and Actions Report (Levchenko)	Discussion
HHS/HSC	2:00 PM – 7CHR	
Jan 29	Hospital emergency preparedness (McGuire)	Received briefing
PHED	9:30 AM - 7CHR	
Feb 2	(1) Strategic Plan for Economic Development (Ferber)	Requested DED to solicit comments from agencies and the public to be reviewed by Park and Planning, and agreed to place the plan on the Council's March 9, 2004 agenda
	(3) ZTA 03-28, Established Building Line - R-200 Zone (Wilson)	Recommended approval with clarification of minimum set back
	(2) ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)	Recommended approval as amended (2y; MP abs)*
	(4) Parks Enterprise Fund trends (Michaelson)	Requested that MCPB develop a plan re enterprise fund within 60 days and report back to Council Staff
	(5) Advanced Land Acquisition Revolving Fund (ALARF)(Michaelson)	Discussed outstanding issues and the ALARF project description form included in the proposed FY05-FY10 CIP
<i>*y=yes; abs=abstained</i>		

COMMITTEE	SUBJECT	ACTION
PS	9:30 AM - 3CCR	
Feb 2	1) OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)	Recommend approval as amended
	(2) Review - Round II Budget Savings Plan – MCFRS (Davidson)	Worksession
	3) Review – Round II Budget Savings Plan - Police, Correction and Rehabilitation, and Sheriff (McMillan)	Worksession
	(4) Relocation of Wheaton Volunteer Rescue Squad (Davidson)	Recommended approval
	5) Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)	Recommended approval
	(6) Executive Regulation 28-03, Fire Safety Code - Fee Schedule for Permits, Licenses and Exceptions (Davidson)	Recommended approval
MFP	2:00 PM - 7CHR	
Feb 2	(1) Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (<i>continued</i>)(Orlin)	Reviewed and made recommendations on SAG issues
	(2) Update – Board of Election activities (Healy)	Received update
	(3)Cable Television and Communications Plan	Discussion
	4) Quarterly Review - Comcast and Starpower Customer Service (Healy)	Received quarterly review
	(5) Executive Regulation 26-03, Cable Modem Service Standards (Healy)	Requested further information from Executive Branch